

**Coastal Protection and Restoration Authority**  
**9:00 am- 3:00 pm / January 18, 2006**  
**State Capitol Building / House Committee Room 5**

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|-----|---|---------------------------|
| 1.  | Call to Order   | 9:00                      |
| 2.  | Introduction of Members   | 9:05                      |
| 3.  | The Governor's Charge to the Authority  | 9:15<br>(Governor Blanco) |
| 4.  | The Role of the Authority   | 9:30                      |
|     | The role of the Authority in protection and restoration of<br>Coastal Louisiana (Act 8) | (Angelle)                 |
|     | The relationship of the Authority to other Governmental entities                        | (Duval/Kopplin)           |
| 5.  | Actions Taken prior to meeting  | 10:15                     |
|     | Development of a Memorandum of Understanding between the Corps and the Authority        | (Coffee)                  |
|     | Request the U.S. Army Corps of Engineers to present monthly updates                     | (Coffee)                  |
|     | Request detailed reports on steps to increase readiness for next hurricane season       | (Coffee)                  |
|     | Development of operational procedures for financial oversight of levee boards           |                           |
|     | Contractual Review  | (Coffee/Smith)            |
|     | Financial disclosure  | (Coffee)                  |
|     | Forensic Auditor  | (Bradberry)               |
|     | Development of operational procedures for other oversight of levee board                | (Bradberry)               |
|     | Levee inspection  |                           |
|     | Creation of operations and maintenance standards  |                           |
|     | Reporting to the Authority  |                           |
|     | Enforcement of compliance   |                           |
| 6.  | Bringing Together Restoration and Hurricane Protection                                  | 10:45                     |
|     | History of Coastal Restoration Effort   | (Duszynski)               |
|     | History of Hurricane Protection Effort  | (Preau)                   |
|     | The Need to Integrate Efforts into Comprehensive Coastal Protection                     | (Twilley)                 |
| 7.  | Development of the Comprehensive Master Plan  | 11:30                     |
|     | Steering Committee  | (Bradberry)               |
|     | Team Leader   | (Bradberry)               |
|     | Resource Groups/Organization of the Implementation Team                                 | (Bradberry)               |
|     | <b>Lunch Break</b>  | 12:00                     |
| 8.  | Corps of Engineers Update   | 1:00                      |
|     | Levee Repairs/Hurricane Season Readiness/Corps Funding                                  | (Hitchings)               |
| 9.  | Reorganization of Levee Districts in Greater New Orleans Area                           | 1:30<br>(Angelle)         |
| 11. | Mississippi River Gulf Outlet Policy Options  | 2:00<br>(Hanchey)         |

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| 12. | Public Comments  | 2:30 |
| 13. | Set Time and Date for Next Meeting— <b>February 23 9:30 a.m.</b> | 3:00 |
| 14. | Adjourn  | 3:10 |

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